

BMGA Board Meeting Agenda  
First Quarter  
Sept 11, 2021

- I. Welcome
- II. Call to order
- III. Approve minutes from last meeting
- IV. President's Report
  - Approved by California Franchise Tax Board
  - Lisa will file 2020 990N
  - Maintaining nonprofit status with filing of required documents
  - Team morale seems great! Families have been responsive and positive.
- V. Finance Report
  - Lisa give Qtr 1 Treasurer Report
  - Competitive Season Progressive Goals (about how much money do we need by certain times to pay registration fees)
- VI. Unfinished Business
  - Mid-September Team Building Event
  - Holiday Team Event
    1. After InterSquad?
    2. Entertainment
    3. Food
  - Follow up on Scrip
    1. Training
    2. Goals
  - GK Competition Uniform Order
  - Team Shirts and Parent Shirts
  - Fundraisers
    1. Emily to Remind parents that fundraising participation is encouraged or opt out with Fair Share Contribution of \$400
    2. Ask folks to lead committees
      - a) Hospitality and Fundraisers
        - (1) Decide whom to ask
        - (2) Set initial tentative date for committee meetings
    3. Holiday Greens
      - a) Aprx dates
      - b) Fundraising Goal
    4. NYE Family Party!
      - a) Do we want/need to tackle this year?
      - b) Fundraising Goal
    5. Donations
      - a) Margarita working on list of business categories to highlight one each week
      - b) Remind notification for families to reach out to someone in that category that week
      - c) Share PDF of community donor letter for ease of sharing
    6. "First Saturday" - can we transform this to serve a purpose with the current schedule?
- VII. New Business
  - New Business from Board Members or the representative of the gym
  - Adjournment